

Transgender Equity Council Agenda

Regular Meeting

December 10, 2020 - 05:00 PM

Online Meeting

Members Present: Shor Salkas (Chair), Hunta Williams (Chair), Grant Berg, Nicolas Cruz, Emma Grey, Ray Lockman, KC Pavus (Quorum - 8)

Members Absent: Chase Bakken, Alma Miklasevics, and Destiny Xiong

Others Present: Morgen Sedlacek, Melissa Lund, Koko Chino

Staff : Track Trachtenberg

Call To Order – N/A, no quorum

1. Roll Call.
2. Adoption of the agenda. – Continued to meeting of Jan 14, 2021
3. Acceptance of minutes – Continued to meeting of Jan 14, 2021

[Sep 10, 2020 Transgender Equity Council](#)

Discussion

4. Approving 2021 calendar (2nd Thursdays, 5-7 PM, with May meeting moved to first Thursday, May 6), subcommittee meeting calendar (Policy 4th Mondays 1-2 PM, Training 1st Fridays 2:30-3:30 PM with January meeting moved to second Friday, Jan 8), and updated bylaws – Continued to meeting of Jan 14, 2021

[TEC Bylaws2020](#)

5. Recording upcoming meetings – Continued to meeting of Jan 14, 2021
6. Trans Issues Work Group Updates – Continued to meeting of Jan 14, 2021
7. Subcommittee Updates: – Continued to meeting of Jan 14, 2021
 1. Public Awareness and Community Engagement
 2. Training
 3. Policy
8. Budget Updates – Continued to meeting of Jan 14, 2021
9. Recruitment Updates – Continued to meeting of Jan 14, 2021
10. Next steps on human trafficking prevention presentation – Continued to meeting of Jan 14, 2021

11. POGO Recommendations – Continued to meeting of Jan 14, 2021

12. End of Year Reflection: – Continued to meeting of Jan 14, 2021

4. What went well/were you proud of?
5. What was difficult/did you wish we would have accomplished?
6. How did this level of staff support work for you?

Presentation

13. Tenant Opportunity to Purchase Ordinance Presentation from Community Planning and Economic Development – Continued to meeting of Feb 11, 2021

[Minneapolis-OTP-Presentation-11-17-2020.pdf](#)

Adjournment – N/A, no quorum

Notice:

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

Members of the public can call in at

[+1 612-276-6670](#)

Conference ID: 439 101 551#

Notice: This meeting may involve the remote participation by members, either by telephone or other electronic means, due to the local public health emergency (novel coronavirus pandemic), pursuant to the provisions of MN Statutes Section 13D.021

Next Transgender Equity Council meeting: Jan 14, 2021

For reasonable accommodations or alternative formats please contact the City Coordinator's Office at 612-673-3785 or e-mail RaceEquity@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.